

The Rush County Drainage Board met in the Commissioner's Room of the Rush County courthouse on April 18, 2016 at 10:10 a.m. with the following present: Mark Bacon, Paul Wilkinson, Bruce W. Levi, members; Leigh Morning, Board attorney; Marvin L. Rees, Surveyor; Michele Gordon, secretary.

Minutes of the previous meeting were approved and signed by motion of Levi, with a 2<sup>nd</sup> by Wilkinson.

#### PETER MAUZY TILE

The Surveyor informed the Board that landowners had questioned whether the tile was being installed properly. A meeting was called by the Surveyor on April 15 to meet at the job site. Those attending the meeting were the Surveyor, the contractor, Drainage Board member Mark Bacon, and landowners/representatives Phil Gordon, Brett Orme and A.J. Frye. There was much discussion and the Surveyor came away from the meeting feeling that a seminar needs to be held on tile installation. This seminar would include contractors and tile manufacturers. Board attorney Morning stated that the point system used to select a contractor for any projects could be changed. The change would be that points will be given for contractors who attend the seminar.

The Surveyor showed the Board pictures of another tile that was installed several years ago by the same contractor that had become egg shaped and was no longer round. The tile manufacturer never blamed the contractor or his way of installing as the reason for the change in the tile. The Surveyor stated that the contractor is currently using the same methods for installation on the Peter Mauzy tile as he did on the tile that had problems.

A letter was then presented that was written by Phil Gordon stating his concerns about the project. This letter becomes a permanent record in the Peter Mauzy Tile reconstruction file that can be found in the Surveyor's office.

The Board asked the Surveyor to start making plans for a tile installation seminar.

#### JAMES S E HILLIGOSS TILE

The Surveyor presented a letter he has received from Terrell Ellis requesting a reconstruction of this tile. This letter can be found in the file in the Surveyor's office. Tom Mahan stopped in the office and said he would also be in favor of this. This tile will be added to the list of reconstruction requests.

#### RUSH COUNTY STORM DRAINAGE PLAN

A motion was made by Levi, with a 2<sup>nd</sup> by Wilkinson, to sign a waiver for the Kevin & Terri Willard property. Motion carried and the waiver was signed.

#### DAVID CANADY TILE

A letter has been received from Don Biehl requesting a reconstruction of a portion of this tile. This letter can be found in the file in the Surveyor's office. This tile will be added to the list of reconstruction requests.

There being no further business to come before the Board a motion to adjourn was made by Levi, with a 2<sup>nd</sup> by Wilkinson. Motion carried.

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Mark Bacon

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Paul Wilkinson

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Bruce W. Levi